## NOTICE COMMITTEE MEETING OF JUNEAU COUNTY BOARD

## NOTICE THAT THE Extension Education COMMITTEE WILL MEET ON

**DATE:** <u>December 14, 2017</u>

TIME: Following LWR Meeting

PLACE: UW-Extension Conference Room

## SUBJECTS TO BE DISCUSSED OR ACTED ON: (REVISED)

## Agenda

Call meeting to order
Review and approve the minutes of November 9, 2017
Review and approve the minutes of November 30, 2017
Approve the vouchers of December 14, 2017
Update on support staff 2018 reclass
2018 Relocation planning and programming
2018 Contract discussion and approval
UW-Extension MOU (Memorandum of Understanding) discussion
Agent's sharing
Discussion of potential items for next meeting
Set next meeting date
Adjourn

ACCESS TO THE HANDICAPPED WILL BE PROVIDED. IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE NOTIFY THE SPONSORING COMMITTEE BY CALLING <u>847-9329</u>. ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. Stats.